Apollo Sindoori
Excellence in Hospitality

30th May 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sirs,

Sub: Outcome of Board meeting dated 30th May 2019

Scrip ID: APOLSINHOT

We would like to inform you that our Board of Directors in its meeting held 30th May 2019 interalia:

1. Approved both standalone and consolidated Audited financial statements as per IND-AS which includes Balance Sheet, Profit and Loss Account along with Cash flow statement and all other attachment/ annexure along with Auditors Report for the financial year ended 31st March 2019.
2. Recommended dividend of Rs. 3/- (Rupees Three) per share as final dividend.
3. Appointed Mr. Chithambaranathan Natarajan , Chief Executive Officer as a director on Board of the Company.
4. Designated Mr. G Venkatraman, Independent Director as Chairman.
5. Decided to hold Annual General Meeting on 25th July,2019.
6. Share transfer books of the company will remain closed from 18th July, 2019 to 25th July, 2019.

The Board Meeting started at 3 pm concluded at 7:00 pm (both days inclusive).

Kindly note the above compliances in your records.

Thanking you

For **Apollo Sindoori Hotels Limited**

Rupali Sharma 30/05/2019

Rupali Sharma
Company Secretary

APOLLO SINDOORI HOTELS LTD. CHENNAI

Hospitality Catering Restaurants Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

Apollo Annex Building, (Near Apollo Main Hospital)
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